

Message Text

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42

ACTION COME-00

INFO OCT-01 EUR-12 NEA-09 ISO-00 SP-02 AID-05 EB-07 NSC-05

CIEP-02 TRSE-00 SS-15 STR-04 OMB-01 CEA-01 XMB-04

FRB-01 CIAE-00 DODE-00 INR-07 NSAE-00 PA-02 USIA-15

PRS-01 /094 W

----- 115240

R 130635Z MAY 75

FM AMEMBASSY TEHRAN

TO SECSTATE WASHDC 1500

INFO AMCONSUL HAMBURG

UNCLAS TEHRAN 4437

E.O. 11652: N/A

TAGS: BFOL GW, IR

SUBJECT: IRAN COMMERCIAL AND INDUSTRIAL SERVICES (ICS)

JOINT VENTURE PROPOSITIONS TO PRODUCE PREFAB

HOUSES IN IRAN.

REF: STATE 102490 AND 62538

MR. A. TAGHAVI, DEPUTY MANAGING DIRECTOR OF THE INDUSTRIAL AND MINING DEVELOPMENT BANK OF IRAN CONFIRMS THAT A COMPANY UNDER THE NAME OF IRAN COMMERCIAL AND INDUSTRIAL SERVICES HAS BEEN REGISTERED IN TEHRAN BUT DID NOT KNOW ITS LOCATION. THE SHAREHOLDERS ARE:

A) THE INDUSTRIAL & MINING DEVELOPMENT BANK 60PERCENT
OF IRAN (LARGEST SEMI-GOVERNMENTAL ECONOMIC
DEVELOPMENT BANK WHICH PARTICIPATES IN
JOINT VENTURE ACTIVITIES)

B) BANK MELLI IRAN..... 20 PERCENT
(LARGEST GOVERNMENT OWNED COMMERCIAL BANK)

C) MR. MOHAMMAD REZA MOGHADAM..... 10 PERCENT

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D) THE DEUTSCHE-IRANISHE HANDELSBANK HAMBURG 10 PERCENT

BECAUSE OF MR. MOGHADAM'S FIRM TIES WITH THE LARGEST
IRANIAN BANKS, MR. TAGHAVI BELIEVES THAT HE WILL HAVE
NO PROBLEM IN THE FORTHCOMING PROJECT.

THE BANK MELLI IRAN INFORMATION DEPARTMENT, HAD NO
ADDITIONAL DATA ABOUT THIS FIRM. MOGHADAM IS NOT
KNOWN TO EMBASSY. SHOULD ANY ADDITIONAL INFORMATION
BECOME AVAILABLE, WE WILL LET YOU KNOW.
MIKLOS

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NNN

Message Attributes

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